

## CIVIL COVER SHEET

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

Gary J. Harmon and ISE Entertainment, Inc.

(b) County of Residence of First Listed Plaintiff SANTA CLARA  
(EXCEPT IN U.S. PLAINTIFF CASES)(c) Attorneys (Firm Name, Address, and Telephone Number)  
Dhaivat Shah, Grellas & Shah LLP

## DEFENDANTS

Kerry Wallum, Willie Nelson, Boulder Music Group, LLC &amp; Kathy Hardt

County of Residence of First Listed Defendant TOMBSTONE, ARIZONA  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

William J. Taylor for Wallum & Hardt  
Howard Holderness, Jr. for Willie Nelson

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

1 U.S. Government Plaintiff  3 Federal Question  
(U.S. Government Not a Party)

2 U.S. Government Defendant  4 Diversity  
(Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF	PTF	DEF
Citizen of This State	1	1	Incorporated or Principal Place of Business In This State	<input checked="" type="checkbox"/> 4
Citizen of Another State	2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	5
Citizen or Subject of a Foreign Country	3	3	Foreign Nation	6

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance	PERSONAL INJURY	PERSONAL INJURY	625 Drug Related Seizure of Property 21 USC § 881	375 False Claims Act
120 Marine	310 Airplane	365 Personal Injury – Product Liability	690 Other	376 Qui Tam (31 USC § 3729(a))
130 Miller Act	315 Airplane Product Liability	367 Health Care/Pharmaceutical Personal Injury Product Liability		400 State Reapportionment
140 Negotiable Instrument	320 Assault, Libel & Slander	330 Federal Employers' Liability		410 Antitrust
150 Recovery of Overpayment Of Veteran's Benefits	340 Marine	345 Marine Product Liability		430 Banks and Banking
151 Medicare Act	350 Motor Vehicle	355 Motor Vehicle Product Liability		450 Commerce
152 Recovery of Defaulted Student Loans (Excludes Veterans)	360 Other Personal Injury	370 Other Fraud		460 Deportation
153 Recovery of Overpayment of Veteran's Benefits	362 Personal Injury -Medical Malpractice	371 Truth in Lending		470 Racketeer Influenced & Corrupt Organizations
160 Stockholders' Suits		380 Other Personal Property Damage		480 Consumer Credit
190 Other Contract		385 Property Damage Product Liability		490 Cable/Sat TV
195 Contract Product Liability	CIVIL RIGHTS	PRISONER PETITIONS	861 HIA (1395ff)	850 Securities/Commodities/ Exchange
196 Franchise	440 Other Civil Rights	HABEAS CORPUS	862 Black Lung (923)	890 Other Statutory Actions
REAL PROPERTY	441 Voting	463 Alien Detainee	863 DIWC/DIWW (405(g))	891 Agricultural Acts
210 Land Condemnation	442 Employment	510 Motions to Vacate Sentence	864 SSJD Title XVI	893 Environmental Matters
220 Foreclosure	443 Housing/ Accommodations	530 General	865 RSI (405(g))	895 Freedom of Information Act
230 Rent Lease & Ejectment	445 Amer. w/Disabilities– Employment	535 Death Penalty		896 Arbitration
240 Torts to Land	446 Amer. w/Disabilities–Other	OTHER	870 Taxes (U.S. Plaintiff or Defendant)	899 Administrative Procedure Act/Review or Appeal of Agency Decision
245 Tort Product Liability	448 Education	540 Mandamus & Other	871 IRS–Third Party 26 USC § 7609	950 Constitutionality of State Statutes
290 All Other Real Property		550 Civil Rights		
		555 Prison Condition		
		560 Civil Detainee– Conditions of Confinement		

## V. ORIGIN (Place an "X" in One Box Only)

1 Original Proceeding  2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation–Transfer 8 Multidistrict Litigation–Direct File

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
18 U.S.C. Section 1962(c)

Brief description of cause:

Civil Rico claim

## VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION  
UNDER RULE 23, Fed. R. Civ. P.

DEMAND \$ 10,000,000.00

CHECK YES only if demanded in complaint:  
JURY DEMAND: Yes No

## VIII. RELATED CASE(S), IF ANY (See instructions):

JUDGE

DOCKET NUMBER

## IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only)

SAN FRANCISCO/OAKLAND

X SAN JOSE

EUREKA-MCKINLEYVILLE